

**MEETING OF MAYOR AND COUNCIL
DECEMBER 28, 2011 - 7:00 P.M.**

* MEETING CALLED TO ORDER * STATEMENT REGARDING *OPEN
PUBLIC MEETING LAW * SALUTE TO THE FLAG

* CALLING OF THE ROLL:

Clmn. Peckham
Asciolla
Janeczek
Karczewski
Perez
Smith

* PUBLIC PORTION

* CONSENT AGENDA –

Report of Clerk, Tax Collector, Utility Revenue Collector

RESOLUTIONS:

- 229 – Resolution Authorizing the Tax Collector to refund tax overpayments
- 230 – Accepting the 2010 Municipal Audit
- 231 – Resolution of the Borough of Helmetta authorizing the conveyance of a
Borough Fire Truck no longer needed for municipal purposes to the Helmetta
Fire Department for nominal consideration
- 232 – Resolution opposing Senate Bill S-3104 which proposes to threaten tenured
Municipal Employees when two municipalities enter into a shared service
agreement for sharing of such Personnel
- 233 – Resolution authorizing appointment of American Fidelity Assurance Company
as Section 125 Plan Provider
- 234 – Resolution Authorizing Mayor to execute lease/purchase agreement for Police
Vehicle under State contract
- 235 – Resolution authorizing payment in the amount of \$13,500 to Realty Appraisal
Company
- 236 – Appointment of Sandy A. Stein as a cleaner for the Helmetta Animal Shelter
- 237 – Payment to Richard Cielez as per Personnel Policies Handbook
- 238 – Payment to Michal Cielez as per Personnel Policies Handbook
- 239 – Resolution of the Borough of Helmetta authorizing the use of Community
Development Block Grant for handicap accessibility to the animal shelter
- 240 – Adopting Changes to and existing deferred compensation plan pursuant to the
final Internal Revenue Code Section 415 Regulations, Pension Protection Act of
June, 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the
Worker, Retiree, and Employer Recovery Act of 2008 – Valic
- 241 – Payment of Bills
- 242 – Employment of Charles B. Metz, Harold Messler, Joey Reid at the Helmetta
Regional Animal Shelter
- 243 – Stipend in gratitude of the many hours given to the Animal Shelter – Leona Davis
- 244 - Adopting Changes to and existing deferred compensation plan pursuant to the
final Internal Revenue Code Section 415 Regulations, Pension Protection Act of
June, 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the
Worker, Retiree, and Employer Recovery Act of 2008 – Nationwide (the same as
Resolution #240 except this is for Nationwide)

*Minutes of June 22 (absent Asciolla, Smith)
Minutes of July 11, August 24 (all present)

Minutes of July 27 (absent Asciolla, Janeczek, Karczewski)
Minutes of August 8 (absent Janeczek)
Minutes of September 12 (absent Perez, Smith)
Minutes of September 28 (absent Peckham, Smith)
Minutes of October 20 (absent Smith)
Minutes of November 23 (absent Asciolla)
Minutes of December 6 (absent Asciolla, Karczewski, Smith)

*** REPORTS** of Mayor, Committees, Borough Attorney, Borough Engineer, Public Works Director

***OLD BUSINESS**

***NEW BUSINESS**

Website
Letter from Bill Kloos
Electronic Banking Alert
Congressional Districts
Reorganization Meeting
Meeting Dates for 2012

***CLOSED SESSION**

***ADJOURNMENT**